

Information Technology Investment Board

Wednesday, October 13, 2004
1:00 p.m. – 3:00 p.m.

VITA Operations Center – 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219

AGENDA

- I. Welcome – *Dr. Mary Guy Miller, Vice- Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of August 11, 2004 Minutes
- III. CIO Update – *Lem Stewart, VITA Chief Information Officer*
- IV. Committee Reports
 - a. *CIO Evaluation – Len Pomata, Chairperson*
 - b. *Legislative Review – Jimmy Hazel, Chairperson*
 - c. *IT Project Review – Jim McGuirk, Chairperson*
 - d. *Finance – Scott Pattison, Chairperson*
- V. Other Business
- VI. Public Comment
- VII. Executive Session
 - *Richmond Plaza Building Lease*
 - *ITIB Chair Discussions*
 - *PPEA Discussions*
- VIII. Adjourn